

AGENDA
STATE BOARD OF EDUCATION
1st Floor Conference Room
Davy Crockett Tower
500 James Robertson Parkway
Nashville, TN
January 30, 2009
8:30 a.m.

Welcome

I. Consent Items (Items to be voted on as a group) Voice Vote

- 8:30 a.m. A. *Adoption of Agenda*
- B. *Approval of Minutes from [November 14, 2008](#) & [December 15, 2008](#)*

II. Report Items

- 8:35 a.m. A. [*Report on Student, Teacher & School Performance*](#)
Dr. David Sevierr Annual report to the General Assembly as directed in T.C.A. §49-1-302(a)13.
- Mr. Art Fuller B. [*Joint Annual Report \(THEC & SBE\)*](#)
Annual report of Pre-K through higher education in compliance with the Public Education Governance Reform Act of 1984.

III. Action Items (First Reading)

- Dr. Gary Nixon A. [*Middle Grades Task Force Proposed Rule*](#)
First reading of a rule that requires assessment of students at three levels and appropriate interventions.
- Ms. Lynn Cohen B. [*Career and Technical Education End-of-Course Assessments, Rule*](#)
(David) First reading of proposed technical skill assessment requirements in compliance with the Carl D. Perkins Career and Technical Education Act of 2006.
- Ms. Lynn Cohen C. [*Changes to Career and Technical Education Course Listing, Policy*](#)
(David) First reading of an updated list of course and program of study offerings in career and technical education.

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| Ms. Lynn Cohen
(David) | D. | <u>High School Policy – One Path Clarification</u>
First reading of language to clarify a single path of eligible courses within Trade and Industrial Education. |
| Mr. Rich Haglund | E. | <u>Isolation or Restraint for Students Receiving Special Education Services, Rule</u>
First reading of rules as directed by the General Assembly in 2008 Public Chapter 1063. |

IV. Action Items (Final Reading)

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| 8:45 a.m.
Mr. Rich Haglund
(Roll Call Vote) | A. | <u>School Fees, Rule</u>
Final reading that clarifies that the law allows LEAs to request, but not require payment of fees from any student, regardless of income, for courses offered for credit or activities during the school day. |
| Mr. Rich Haglund
(Roll Call Vote) | B. | <u>Employees of the Special Schools, Rule</u>
Final reading that more closely aligns rights of tenured teachers in State Special Schools with those of tenured teachers in LEAs; aligns grievance rights of other employees in State Special Schools with rules from State Department of Human Resources. |
| Mr. Rich Haglund
(Roll Call Vote) | C. | <u>Teacher Licensure, Endorsements and Praxis Scores, Rule</u>
Final reading of the modified scoring scales, changed test numbers, and eliminated examinations of PRAXIS. |
| Mr. Rich Haglund
(Roll Call Vote) | D. | <u>Discipline Procedures for Intellectually Gifted, Rule</u>
Final reading that creates the exception for intellectually gifted students from the disciplinary safe guards of the Individuals with Disabilities Education Act. |
| Dr. Julie McCargar
(Rich) | E. | <u>Summary of Proposed Amendments to Tennessee’s Accountability Workbook</u>
Final reading of proposed revisions to Tennessee’s plan for meeting the requirements of the No Child Left Behind Act of 2001. |

V. [Teacher License Actions](#)

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| 10:30 a.m.
Mr. Rich Haglund
Roll Call Vote
on All | A. | <i>Vern G. Braswell – Automatic Revocation, permanent</i> |
| | B. | <i>Joe Gray – Reinstatement</i> |
| | C. | <i>Frances D. Spencer – Suspension, one (1) year</i> |
| | D. | <i>Heather Thorsby – Revocation, permanent</i> |
| | E. | <i>Gregory R. White – Revocation, may apply for reinstatement after sentence</i> |

VI. Adjournment

MEETING DATES FOR 2009:

**April 17, 2009
July 31, 2009
October 30, 2009**

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